



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, February 7th, 2012 at 5:30 PM**

**Room B-7 next to Council Chambers**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Coffman (Secretary), Gordon, Orrill, Marshall (Chair), Davis, Schaaf, Smith, Nicolson (Vice-Chair), Maclean
- II. Approval of Minutes:** January
- III. Public Comments:**  
Informational Items: (30 minutes) – Mayor Boardman – Discussion of Board priorities
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - Grassy Knoll Update (Coffman, Marshall, Nicolson)
  - B. EIR – Notice of Preparation of a Draft EIR for Brookhurst Street and Adams Ave intersection improvements project. (Gordon, Smith, Coffman)
  - C. Field Trips
    - Future field trips – ASCON (June 2013) (Gordon, Smith)
    - Rainbow MRF (Gordon)
  - D. Re-usable bags Ad hoc committee (Marshall/Coffman/Orrill)
  - E. General Plan committee
    - Subject to Group discussion
  - F. Communications (Orrill/Coffman/Smith)
    - Chamber & Marketing & Visitors Bureau
    - Marketing, Education & Outreach
  - G. Environmental Awards (Orrill/Gordon/Nicolson)
    - Rainbow award - 3/14/13
  - H. Water Quality Topics – Discussion – review draft letter
- V. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm March 7th, 2013
- VIII. Preview of upcoming meetings:**  
March – ICLEI – Climate Action/Adaptation Planning  
April - Planning process overview – Mary Beth Broeren

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or [Aaron.Klemm@surfcity-hb.org](mailto:Aaron.Klemm@surfcity-hb.org)